

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION**

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<b>UNITED STATES SECURITIES AND EXCHANGE COMMISSION,</b>	:	
	:	
<b>Plaintiff,</b>	:	
	:	
<b>v.</b>	:	
	:	
<b>WILLIAM M. APOSTELOS, WMA ENTERPRISES, LLC, MIDWEST GREEN RESOURCES, LLC, and OVO WEALTH MANAGEMENT, LLC,</b>	:	<b>CASE NO. 1:15-cv-00699-SJD</b>
	:	<b>JUDGE SUSAN J. DLOTT</b>
	:	
<b>Defendants, and</b>	:	
	:	
<b>CONNIE APOSTELOS, APOSTELOS ENTERPRISES, INC., COLEMAN CAPITAL, INC., and SILVER BRIDLE RACING, LLC,</b>	:	
	:	
<b>Relief Defendants.</b>	:	
	:	

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**NOTICE OF RELATED CASES**

Plaintiff United States Securities and Exchange Commission (“SEC”) respectfully submits this notice of the following related cases:

*Boyd, et al. v. The Kingdom Trust Company, et al.*, 3:16-cv-00009-TMR, J. Rose

*USA v. Fairchild*, 3:16-cr-00002-TMR, J. Rose

*USA v. Riddell*, 3:16-cr-00001-TMR, J. Rose

*USA v. Apostelos, et al.*, 3:15-cr-00148-TMR, J. Rose

*USA v. Race Horse Named Shanon Nicole, Net Sale Proceeds in the Amount of \$195,772.50, et al.*,  
3:15-cv-000143-TMR, J. Rose

*USA v. Real Property Known as 35 Commercial Way, Springboro, OH 45066, et al.*,

3:14-cv-000381-TMR, J. Rose

Respectfully submitted,

s/ Meredith Jenkins Laval

Meredith Jenkins Laval, Trial Attorney

John E. Birkenheier, Trial Attorney

Amy S. Cotter

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Dated: January 13, 2016

## **CERTIFICATE OF SERVICE**

I, Meredith Jenkins Laval, an attorney for the United States Securities and Exchange Commission, hereby certify that on January 13, 2016, a copy of the foregoing Notice of Related Cases was served by ECF on Filing Users and by UPS on William M. Apostelos, WMA Enterprises, LLC, Midwest Green Resources, LLC, Connie Apostelos, OVO Wealth Management, LLC, Apostelos Enterprises, Inc., Coleman Capital, Inc., and Silver Bridle Racing, LLC at 5818 Wilmington Pike, Centerville, OH 45459.

s/ Meredith Jenkins Laval  
Meredith Jenkins Laval